



JSEC MEETING MINUTES

January 24th, 2008

Present: Jeani Pierson, Cathy Rodenbaugh, Jamie Oglin, Christine McCarthy, Milo Huber, Shelly Weight, John Laney, Ron Nemec, Noel Gruba, and guests Lynette Brown, and Beth Oswald.

The meeting was called to order at 4:05pm by Cathy.

Welcoming: The board welcomed new board members. Milo Huber will be filling the county commissioner seat on the board. Shelly brought Lynette and Beth from the college as guests. Lynette will be taking Shelly's position on the board.

Treasurer's Report: Jeani gave the treasurer's report. The balance is \$1,881.26.

Approval of Meeting Minutes: The December meeting minutes were reviewed and approved.

By-Law: Noel mailed the updated by-laws. The new changes were noted and the new copy was adopted by the board.

Steve Beck Seminar: The board discussed whether or not to host a Steve Beck seminar. The college was willing to help sponsor the event at \$500 and possibly more depending upon the terms. Stockman Bank and Holy Rosary declined being co-sponsors. John recommended conducting a phone survey prior to deciding to hold the event to determine if enough businesses would attend. The board decided a seminar of \$2500 per 4 hour session was too much to risk and decided not to pursue doing the seminar. John commented he has heard there is a need for a seminar on employee retention. The board will look at hosting a fall seminar instead. A group consensus was reached to focus more on Human Resource topics.

Career Fair: Ron reported on arrangements for the upcoming Career Fair. It will be held March 27th at MCC from 1pm-6pm. Tables for the vendors and snacks will be provided. Workshops will again be offered.

The meeting adjourned at 5:00pm. The next meeting will be held Thursday, February 28th, 2008 at Job Service.